

NOTICE AND AGENDA OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

MARKED AGENDA

January 12, 2012

MEETING DATE: Wednesday, January 18, 2012

TIME: 4:00 p.m.

PLACE: City of Scottsdale
Economic Vitality Division
4021 N. 75th Street, Suite 102
Scottsdale, Arizona 85251

DIRECTORS:	Marc Grayson, President	Jon Musial (absent)
	Jay Berens, Vice-President	Robert Johnson (absent)
	Brett Graham, Secretary	Ron Finkel
		Marc Blonstein

AGENDA

1. Call to order and establish a quorum (Roll Call). – 4:08 p.m.
2. Review and approve form of resolution of support for program pursuant to which the Authority issues revenue bonds for the benefit of domestic 501(c)(3) corporations to finance projects located outside the United States.
Motion to approve by Director Berens; seconded by Director Graham.
Motion approved 5/0.
3. Review and approve Minutes of Regular Meeting held on May 11, 2011.
Motion to approve by Director Berens; seconded by Director Finkel.
Motion approved 5/0.
4. Review and approve Minutes of Annual Meeting held on June 15, 2011.
Motion to approve by Director Berens; seconded by Director Graham.
Motion approved 5/0.
5. Review and approve Financial Reports.
 - A. June 30, 2011
 - B. July 31, 2011

- C. August 31, 2011
- D. September 30, 2011
- E. October 31, 2011
- F. November 30, 2011
- G. December 31, 2011

Motion to approve by Director Berens; seconded by Director Graham.
Motion approved 5/0.

- 6. Update concerning Scottsdale Cultural Council Facility Feasibility Study.
- 7. Election of Treasurer.
Motion by Director Finkel to elect Marc Blonstein as Treasurer; seconded by Director Berens. Motion approved 5/0.
- 8. Review and ratify Financial Statements for Years Ended June 30, 2011 and 2010.
Motion to accept by Director Berens; seconded by Director Finkel. Motion approved 5/0.
- 9. Report on Internal Revenue Service Examination of The Industrial Development Authority of the City of Scottsdale, Arizona-Hospital Revenue Bonds (Scottsdale Healthcare) Series 2006A, 2006C and 2006D.
- 10. Report on United States Department of Justice request for documentation concerning The Industrial Development Authority of the City of Scottsdale, Arizona-\$100,000,000 Hospital Revenue Bonds (Scottsdale Healthcare Project) Series 2001.
- 11. Report on federal legislation.
- 12. Discussion concerning potential funding/contribution opportunities.
- 13. Any other and further business as may come before the Authority.
- 14. Adjourn. – 6:02 p.m.

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Vitality Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.